STATE OF NEVADA BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS

NOTICE OF PUBLIC MEETING

QUARTERLY BOARD MEETING

AUGUST 10, 2004 9:30 A.M.

AND

INTENT TO ACT UPON PROPOSED AMENDMENTS TO REGULATIONS

AUGUST 10, 2004 10:30 A.M.

DIVISION OF BUSINESS AND INDUSTRY
4600 KIETZKE LANE
BUILDING B, ROOM 111
RENO, NV 89502

AGENDA

- 1. CALL TO ORDER MARGARET MCCONNELL, CHAIRPERSON
- 2. ROLL CALL TERRY PEDROTTI, EXECUTIVE SECRETARY
- $3. ** \ \ SECRETARY/TREASURER'S \ REPORTS DONNA \ ROSE DISCUSSION/ACTION$
 - A. MINUTES OF HEARING JULY 27, 2004:
 - B. MINUTES OF BOARD MEETING MAY 11, 2004;
 - C. FINANCIAL REPORTS:
 - (1) NET WORTH AS OF JUNE 30, 2004;
 - (2) FINANCIAL COMPARISON REPORT;
 - (3) BUDGET PROJECTIONS 2004 2005 FISCAL YEAR;
- $4. ** \ \, \text{ADMINISTRATION REPORT} \text{TERRY PEDROTTI} \textit{INFORMATION}$
 - A. QUARTERLY LICENSEE ACTIVITY REPORT.
- B. RFA ADMINISTRATORS EXCEEDING 5 FACILITIES HOW TO DEAL WITH ISSUE TERRY PEDROTTI BOARD DISCUSSION/ACTION
- 5.** ADMINISTRATOR LICENSES ISSUED FINAL BOARD APPROVAL REQUIRED:
 - A. NFA LICENSES:
 - (1) AMOUREUX, WILLIAM P.
 - (2) FEEBACK, THOMAS E. (REAPPLICATION)
 - (3) LIEBO, JULIE M.
 - B. RFA LICENSES:
 - (1) BERG, BRUCE
 - (2) DEVERA, CAROLINA C.
 - (3) GREGG, JEFFREY L.
 - (4) KAUFFMAN, ARLENE
 - (5) KRAUSE, LORRAINE
 - (6) ROKOS, LINDA
 - (7) SCHAWARTZ, ROBERT

- (8) STENROOS, DARYL
- (9) VILLANUEVA, IMELDA C.
- (10) VITALE. JILL
- (11) YAUGER, BOBBIE
- C. INACTIVE REQUESTS:
 - (1) KOLESAR, JOHN, RFA
 - (2) MILLER, DANNA, NFA
 - (3) PREWITT, RON, NFA
- D. APPLICATIONS IN QUESTION:

6.** UNFINISHED BUSINESS:

- A. AIT TRAINING AND PRECEPTOR TRAINING, LETTER OF INQUIRY DONNA ROSE/TERRY PEDROTTI BOARD DISCUSSION/ACTION
- (1) NORTH CAROLINA STATE BOARD OF EXAMINERS FOR NURSING HOME ADMINISTRATIORS' AIT PROGRAM FOR REVIEW.
 - B. ELDERLY ABUSE TRAINING MARGARET MCCONNELL/TERRY CLODT INFORMATION
- C. SHARING RENEWAL DATES WITH PROVIDERS OF CONTINUING EDUCATION TERRY PEDROTTI/MARGARET MCCONNELL DISCUSSION/ACTION
 - D. RC/AL ADMINISTRATOR TRAINING FOR APPLICANTS MARGARET MCCONNELL

7.** NEW BUSINESS:

- 8.** INTENT TO ADOPT PROPOSED AMENDMENTS TO REGULATIONS NAC 654 BOARD DISCUSSION/ACTION NOTE THIS ITEM MAY NOT BE HEARD BEFORE 10:30 A.M.
- 9.** DEPUTY ATTORNEY GENERAL'S COMMENTS:
- A. PRESENTATION OF ATTORNEY GENERAL BILL DRAFT REQUEST REGARDING THE CREATION OF AN OCCUPATIONAL LICENSING COMMISSION FOR DISCIPLINARY ACTION DISCUSSION/ACTION
- 10.** CORRESPONDENCE
 - A. CHILD ABUSE REPORT NEVADA PUBLIC HEALTH FOUNDATION
- 11. PUBLIC COMMENTS
- 12.** DATE/TIME/LOCATION NEXT QUARTERLY MEETING DISCUSSION/ACTION
- 13.** ADJOURNMENT ACTION

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OF ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY THE BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS, 3157 NORTH RAINBOW BLVD., #313, LAS VEGAS, NEVADA 89108, OR BY CALLING 702-486-5445.

AGENDA WAS POSTED AT THE FOLLOWING LOCATIONS:

BELTCA WEBSITE http://Beltca.Nevada.gov

DIVISION FOR AGING SERVICES

445 APPLE STREET RENO, NV 89502 TEL: 775-688-2984 FAX: 775-688-2969

BUREAU OF LICENSURE & CERTIFICATION 1550 EAST COLLEGE PARKWAY, STE. 158

CARSON CITY, NV 89706 TEL: 775-687-4475 FAX: 775-687-6588

CARSON CITY COURTHOUSE 198 CARSON STREET BELTCA

3157 NORTH RAINBOW BLVD., #313

LAS VEGAS, NV 89108 TEL: 702-486-5445 FAX: 702-486-5439

E-MAIL: beltca@tgovmail.state.nv.us

BUREAU OF LICENSURE & CERTIFICATION 4220 SOUTH MARYLAND PARKWAY, STE. 810

LAS VEGAS, NV 89119 TEL: 702-486-6515 FAX: 702-486-6520

DIVISION FOR AGING SERVICES 3100 WEST SAHARA AVENUE

CARSON CITY, NV 89701 TEL: 775-887-2360 FAX: 775-887-2146

PUBLIC LIBRARY SIERRA VIEW BRANCH TEL: 775-827-3232 FAX: 775-827-8792

LAWRENCE FRY CARE NORTHERN NEVADA 10580 NORTH MCCARRAN BLVD., #115-376

RENO. NV 89503

DIVISION OF BUSINESS & INDUSTRY 4600 KIETZKE LANE RENO, NV 89502

TEL: 775-688-1442 FAX: 775-688-1441 LAS VEGAS, NV 89102 TEL: 702-486-3545 FAX: 702-486-3572

CLARK COUNTY LAS VEGAS LIBRARY

732 NORTH LAS VEGAS BLVD.

LAS VEGAS, NV 89102 TEL: 702-507-3500 FAX: 702-507-3598

LYNN ANN HOMNICK

CARE SOUTHERN NEVADA CHAPTER

614 RAVENGLEN DRIVE LAS VEGAS, NV 89112-0505

GRANT SAWYER BUILDING 555 EAST WASHINGTON AVENUE

LAS VEGAS, NV 89101 TEL: 702-486-2935 FAX: 702-486-2012

STATE LIBRARY 100 STEWART STREET CARSON CITY, NEVADA 89701-4285 FAX: 775-684-3311

NOTICES OF THE AGENDA HAVE BEEN SENT TO THE FOLLOWING INDIVIDUALS HAVE REQUESTED COPIES:

PAM GRAHAM, CHIEF BLC
LISA JONES, BLC, LAS VEGAS
PAUL SHUBERT, BLC, LAS VEGAS
BRUCE MCANNANY, DAS LAS VEGAS
CHARLES PERRY, NHCA
P. THERESA BRUSHFIELD-OWENS, ADMINISTRATOR
PATRICIA SWAGER, NGEC
LINN THOME', ADMINISTRATOR

DIANE ALLEN, BLC, CARSON CITY
DEBORAH BOGNATO, BLC CARSON CITY
GILDA JOHNSTONE, DAS RENO
WENDY SIMONS, ADMINISTRATOR
ERIC DARINBERG, ASSIGNMENT MANAGER
LAS VEGAS ONE
SHAWN LOVEJOY, UNITED HEALTHCARE